

PART 1 - PUBLIC

Decision Maker: Renewal and Recreation PDS Committee

Date: 12th April 2011

Decision Type: Non-Urgent Non-Executive Non-Key

Title: MATTERS ARISING

Contact Officer: Helen Long, Democratic Services Officer
Tel: 020 8313 4595 E-mail: helen.long@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward: N/A

1. Reason for report

1.1 **Appendix A** updates Members on matters arising from the previous meeting.

2. RECOMMENDATION

2.1 The Committee is asked to consider progress on the matters arising.

Non-Applicable Sections:	Policy, Financial, Legal and Personnel
Background Documents: (Access via Contact Officer)	Minutes of the E&R PDS Committee meeting, 17th May 2007

Corporate Policy

1. Policy Status: Existing policy. The Committee is regularly updated on matters arising from previous meetings.
 2. BBB Priority: Excellent Council.
-

Financial

1. Cost of proposal: N/A No cost
 2. Ongoing costs: N/A. Democratic Services
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £434,444 (controllable budget)
 5. Source of funding: Existing budgets
-

Staff

1. Number of staff (current and additional): There are 10 posts (9.53) in the Democratic Services Team.
 2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising can take up to a couple of hours per meeting.
-

Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. The report does not involve an executive decision
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): The report is intended primarily for the benefit of Committee Members.
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

PROGRESS ON MATTERS ARISING FROM PREVIOUS MEETINGS

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
34 Progress on Matters Arising from Previous Meetings (from the meeting held on 7 th December 2010)	That a preparatory report on Penge Town Centre be prepared for the Committee, within existing resources.	This item is to be considered at a future meeting.	Head of Heritage and Urban Design	TBA
55d. Bromley Town Centre Variable Messaging System Report (from the meeting held on 15 th Feb 2011)	The Director recommended that this item was deferred so that the value of the initiative could be properly assessed.	This item is to be considered at a future meeting	Head of Town Centre Renewal	TBA
55e Renewal and Recreation Portfolio Holder Initiatives Fund 2011/1 (Report from Meeting on 15 th Feb 2011)	A report on the Christmas Lights Policy for the meeting on 12 th April 2011	This item to be considered at the meeting on 12 th April 2011	Head of Town Centre Management and Business Support (Acting)	12 th April 2011
57. Libraries Working Group (report from 15 th February 2011)	A further report around Option 4 providing detailed costs and savings be provided to the next meeting of the Renewal and Recreation PDS Committee.	This item to be considered at a future meeting.	Assistant Director Renewal and Recreation	TBA